

N9600000012

TRANSMITTAL LETTER

FILED
96 JMI-2 PH12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-96

800001675728
-01/02/96--01083--024
*****78.75 *****78.75

SUBJECT: Anointed Ministries, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: TERRANCE A. FORD
Name (Printed or typed)

1924 DORIC DRIVE
Address

TALLAHASSEE, FL 32303
City, State & Zip

(904) 921-7481
Daytime Telephone number

Will wait

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
1-1-96

ARTICLES OF INCORPORATION
FOR
ANOINTED MINISTRIES, INC.
(Florida Nonprofit Corporation)

FILED
96 JAN -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate together for the purpose of becoming a **Corporation Not For Profit** and organized solely for general charitable purposes pursuant to the "Florida Corporation Not For Profit Act" set forth in Part 1 of Section 617 of the Florida Statutes, providing for the formation, liabilities, rights and privileges, benefits, obligations, and immunities conferred and imposed on corporations and for the transaction of business with and under the following charter.

Article I - Name

The name of the corporation shall be: **Anointed Ministries, Inc.**

Article II - Place/Address of Business

The principle place of business and mailing address of this corporation shall be:

**1824 Doric Drive
Tallahassee, Florida 32303**

Article III - Purpose

The purposes of this organization are to raise, receive, and maintain a fund(s) of real property, personal property, or both, and to distribute and administer the fund(s), including any income or interest generated therefrom, exclusively for charitable, religious, or educational purposes.

The purposes shall further include, the promotion and advancement of Christian education and social ministries, with the intent to encourage the redeemed, to persuade the unsaved, and to secure the unchurched.

Article IV - Election/Appointment of Directors

The initial Board of Directors shall act as trustees of this corporation and shall hold office until their successors are elected or appointed and have otherwise qualified in accordance with the by-laws of this corporation.

The board will have allotted seven "director seats", to be occupied by individuals brought together through prayer and guidance of the Holy Spirit. The initial Board of Directors shall be selected by Terrance A. Ford, thereafter, all other directors shall be recommended by the Chairman of the Board and approved by the remaining board members.

The powers of this corporation shall be exercised, its properties controlled, and affairs conducted by this Board of Directors which at no time shall consist of less than three persons. Further provisions concerning this board and its operation shall be applied with in accordance to the by-laws this corporation.

The officers of the Board of Directors shall be the following: Chairman, Vice Chairman, Secretary, and Treasurer, and such other offices that the by-laws of this corporation may authorize this board to elect. The officers of the Board of Directors shall serve for the term set forth by the by-laws of this corporation.

The following persons shall serve as members of this Board of Directors until such time this Board deems changes necessary:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Terrance A. Ford	Chairman	1824 Doric Drive Tallahassee, Florida 32303
Crystal A. Ford	Vice Chairman	1824 Doric Drive Tallahassee, Florida 32303
Audrey A. Ferrell	Secretary/Treasurer	Rt. 17 Box 1449-A Tallahassee, Florida 32308

Article V - Quorum

A quorum must include at least two-thirds of the members of the Board of Directors, one of which must be the Chairman or his appointee, in order to transact business for Anointed Ministries, Inc.

Article VI - Corporate Powers

This corporation is formed to operate exclusively for Charitable purposes as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code or subsequent Federal Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

This corporation shall have and exercise all rights and powers conferred upon corporations not for profit under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself, is not in furtherance of the purposes set forth above and identified within the corporate by-laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions for purposes set forth by the by-laws of this corporation.

Article VII - Term of Existence

This corporation shall exist perpetually unless terminated in a manner prescribed by the laws of the State of Florida. Corporate existence shall commence as of January 1, 1996 or at the time of the filing of the Articles of Incorporation with the Florida Department of State if after date previously stated.

Article VIII - Dissolution of Assets

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the organizations organized and operated exclusively for the purposes of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, or religious purposes as shall at that time qualify as an exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Article IX - Initial Registered Agent

The name and address of the initial registered agent is:

**Terrance A. Ford
1824 Doric Drive
Tallahassee, Florida 32303**

Article X - Amendment of By-Laws

Subject to the limitations contained in the by-laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, the by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, by a majority vote of the Board of Directors as set forth and in accordance with Article V of this hereof.

Article XI - Amendment of Articles of Incorporation

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors in a manner set forth by the by-laws of this corporation.

IN WITNESS WHEREOF, we the undersigned incorporators having executed these Articles of Incorporation this 26 day of December, 1995, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Signatures of Incorporators

Terrance A. Ford 12/26/95 Terrance A. Ford

Crystal A. Ford 12-26-95 Crystal A. Ford

Audrey A. Ferrell 12/26/95 Audrey A. Ferrell

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANointed MINISTRIES, Inc
(must include suffix)

2. The name and address of the registered agent and office is:

TERRANCE A. FORD
(NAME)

1824 DORIC DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32303
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terrance A Ford
(SIGNATURE)

12/26/95
(DATE)

FILED
96 JAN -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA